



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL

Santa Monica Airport Committee Meeting

Saturday, April 01, 2017 - 6:00 PM

11555 National Blvd. LA, CA 90064

MINUTES

Co-Chairs:

Holly Tilson, holly.tilson@marvista.org - Martin Rubin, martin.rubin@marvista.org

- I. Call to Order @ 6:00 PM by Martin Rubin
- II. Introductions and Public Comments (2 minutes)
3 present - Martin Rubin, Holly Tilson, Joan Winters
- III. Approval of August 08, 2016 meeting minutes - passed with no corrections or objections
- IV. Reports
 - a. Report by Co-Chair Martin Rubin
 - b. Report from groups other than MVCC. (None)
- V. Old Business (None)
- VI. New Business
 - a. Funding Motion (Submitted by Holly Tilson committee co-chair): Request that the MVCC approves the expenditure of \$25 a month to Saint Andrew's Lutheran Church for room rental for the monthly MVCC Airport Committee Meetings; first Saturday of each month, 6-7 PM. Three meetings this fiscal year: Saturday, April 01, 2017 - Saturday, May 06, 2017 - Saturday, June 03, 2017 - passed unanimously
 - b. Motion to support the Landside Access Modernization Program, or "LAMP," - Everyone agreed that the support for LAMP by MVCC should not appear to be a rubber stamp of LAWA's suggested resolution. Since this is to be a joint effort along with the Transportation & Infrastructure Committee, we thought it best to discuss this at the April 11 Board of Directors meeting.
 - c. Open discussion
 - d. Request items for next meeting's agenda - Co-Chair Martin Rubin will bring a resolution to the May meeting that will call for the inclusion of air pollution impacts from Santa Monica Airport's operations in deciding how Santa Monica will shorten the current runway to 3,500 feet.
- VII. Public Announcements (None)
- VIII. Adjournment - 7:00 PM